

***SUNSET LAKES HOMEOWNERS' ASSOCIATION, INC.***

**Membership Meeting Minutes**

**May 24, 2018**

**Moose Lodge, Merritt Island**

**Call to Order:** Mary Hillberg called the meeting to order at 7:13.

This was our last try to get the votes necessary to pass the updated and restated Covenants and Restrictions, Articles of Incorporation and By-Laws.

**Quorum:** We needed 141 to make a quorum. We had 159.

The total vote count of proxies and voting in person was:

Covenant and Restrictions (needed 60% or 281 yes votes) – yes – 129, no 30

Articles of Incorporation (needed 66% or 310 yes votes) – yes – 131, no 28

By-Laws (needed 75% or 352 yes votes) – yes, 131, no 28

**Comments from the floor:** Members posed questions and comments on a variety of topics and concerns.

**Adjournment:** Mary adjourned the meeting at 8:09.

Linda Stasik  
Secretary